

MESSAGE NO: 2109302 MESSAGE DATE: 04/18/2012

MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 77 FR 19612 FR CITE DATE: 04/02/2012

REFERENCE
MESSAGE #
(s):

CASE #(s): A-533-840

EFFECTIVE DATE: 04/02/2012 COURT CASE #:

PERIOD OF REVIEW: 02/01/2011 TO 01/31/2012

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: AUTOMATIC LIQUIDATION INSTRUCTIONS FOR FROZEN WARMWATER SHRIMP
FROM INDIA FOR THE PERIOD 02/01/2011 THROUGH 01/31/2012 (A-533-840)

1. COMMERCE DOES NOT AUTOMATICALLY CONDUCT ADMINISTRATIVE REVIEWS OF ANTIDUMPING DUTY ORDERS. INSTEAD, REVIEWS MUST BE REQUESTED PURSUANT TO SECTION 751(A)(1) OF THE TARIFF ACT OF 1930, AS AMENDED, AND IN ACCORDANCE WITH 19 CFR 351.213.

2. COMMERCE HAS NOT RECEIVED A REQUEST FOR AN ADMINISTRATIVE REVIEW OF THE ANTIDUMPING DUTY ORDER FOR THE PERIOD AND ON THE MERCHANDISE IDENTIFIED BELOW EXCEPT FOR CERTAIN FIRMS. THEREFORE, IN ACCORDANCE WITH 19 CFR 351.212(C), YOU ARE TO ASSESS ANTIDUMPING DUTIES ON MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT ON THE DATE OF ENTRY.

PRODUCT: FROZEN WARMWATER SHRIMP

COUNTRY: INDIA

CASE NUMBER: A-533-840

PERIOD: 02/01/2011 THROUGH 01/31/2012

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

HINDUSTAN LEVER, LTD. (A-533-840-002)

NEKKANTI SEA FOODS LIMITED (A-533-840-003)

ALLANASONS LTD. (A-533-840-004)

AMULYA SEAFOODS (A-533-840-008)

AYSHWARYA SEAFOOD PRIVATE LIMITED (A-533-840-009)

BABY MARINE EXPORTS (A-533-840-011)

BABY MARINE INTERNATIONAL (A-533-840-013)

BHATSONS AQUATIC PRODUCTS (A-533-840-015)

CASTLEROCK FISHERIES LTD. (A-533-840-017)

CHERUKATTU INDUSTRIES (A-533-840-018)

COASTAL CORPORATION LTD. (A-533-840-019)
COCHIN FROZEN FOOD EXPORTS PVT. LTD. (A-533-840-021)
CORELINE EXPORTS (A-533-840-022)
FALCON MARINE EXPORTS LIMITED / K.R. ENTERPRISES (A-533-840-023)
HARIPRIYA MARINE EXPORTS PVT. LTD. (A-533-840-027)
IFB AGRO INDUSTRIES LIMITED (A-533-840-028)
ITC LTD. (A-533-840-030)
K R M MARINE EXPORTS LTD. (A-533-840-031)
THE KADALKANNY GROUP (A-533-840-032)
KALYANEE MARINE (A-533-840-033)
KINGS MARINE PRODUCTS (A-533-840-034)
KONARK AQUATICS & EXPORTS PVT. LTD. (A-533-840-035)
THE LIBERTY GROUP (A-533-840-036)
MAGNUM ESTATES LIMITED (A-533-840-038)
MAGNUM EXPORT (A-533-840-039)
MAGNUM SEA FOODS LIMITED (A-533-840-040)
MANGALA MARINE EXIM INDIA PVT. LTD. (A-533-840-041)
MANGALA SEA PRODUCTS (A-533-840-042)
MSC MARINE EXPORTERS (A-533-840-043)
NILA SEA FOODS PVT. LTD. (A-533-840-048)
PENVER PRODUCTS (P) LTD. (A-533-840-050)
PREMIER MARINE FOODS (A-533-840-051)
RAA SYSTEMS PVT. LTD. (A-533-840-053)
RAJU EXPORTS (A-533-840-054)
RAM'S ASSORTED COLD STORAGE LTD. (A-533-840-055)
SEAGOLD OVERSEAS PVT. LTD. (A-533-840-057)
SRI CHANDRAKANTHA MARINE EXPORTS (A-533-840-058)
SRI SAKTHI MARINE PRODUCTS P LTD. (A-533-840-059)
SUN-BIO TECHNOLOGY LTD. (A-533-840-060)
SUVARNA REKHA EXPORTS PRIVATE LIMITED (A-533-840-061)
SUVARNA REKHA MARINES P LTD. (A-533-840-062)
UNIROYAL MARINE EXPORTS LTD. (A-533-840-063)
VEEJAY IMPEX (A-533-840-065)
VICTORIA MARINE & AGRO EXPORTS LTD. (A-533-840-066)
THE ANANDA GROUP (A-533-840-076)
ANDAMAN SEA FOODS PVT. LTD. (A-533-840-078)
ANGELIQUE INTL (A-533-840-079)
APEX EXPORTS (A-533-840-081)

ASVINI EXPORTS (A-533-840-087)
ASVINI FISHERIES PRIVATE LTD. (A-533-840-088)
AVANTI FEEDS LIMITED (A-533-840-089)
BLUEPARK SEAFOODS PVT. LTD. (A-533-840-095)
CHOICE CANNING COMPANY (A-533-840-101)
CHOICE TRADING CORPORATION PVT. LTD. (A-533-840-102)
DEVI FISHERIES LIMITED (A-533-840-107)
DIGHA SEAFOOD EXPORTS (A-533-840-109)
FIVE STAR MARINE EXPORTS PRIVATE LIMITED (A-533-840-114)
GVR EXPORTS PVT. LTD. (A-533-840-117)
GAYATRI SEAFOODS (A-533-840-120)
JAYA SATYA MARINE EXPORTS PVT. LTD. (A-533-840-133)
JAYA LAKSHMI SEA FOODS PRIVATE LTD. (A-533-840-134)
PREMIER EXPORTS INTERNATIONAL (A-533-840-162)
RVR MARINE PRODUCTS PRIVATE LIMITED (A-533-840-164)
S A EXPORTS (A-533-840-177)
SAGAR GRANDHI EXPORTS PVT. LTD. (A-533-840-182)
SAGAR SAMRAT SEAFOODS (A-533-840-183)
SAI MARINE EXPORTS PVT. LTD. (A-533-840-184)
SANDHYA MARINES LIMITED (A-533-840-187)
SATYA SEAFOODS PRIVATE LIMITED (A-533-840-189)
SELVAM EXPORTS PRIVATE LIMITED (A-533-840-194)
SHARAT INDUSTRIES LTD. (A-533-840-195)
SHIMPO EXPORTS (A-533-840-196)
SPRINT EXPORTS PVT. LTD. (A-533-840-202)
STAR AGRO MARINE EXPORTS PRIVATE LIMITED (A-533-840-205)
THE WATERBASE LIMITED (A-533-840-210)
USHA SEAFOODS (A-533-840-217)
VINNER MARINE (A-533-840-222)
WELLCOME FISHERIES LIMITED (A-533-840-223)
ABAD FISHERIES (A-533-840-226)
ACCELERATED FREEZE-DRYING CO. (A-533-840-227)
ALLANA FROZEN FOODS PVT. LTD. (A-533-840-228)
AMI ENTERPRISES (A-533-840-229)
ANAND AQUA EXPORTS (A-533-840-230)
ANJANEYA SEAFOODS (A-533-840-231)
BABY MARINE SARASS (A-533-840-232)
BHAVANI SEAFOODS (A-533-840-233)

BIJAYA MARINE PRODUCTS (A-533-840-234)
BLUE WATER FOODS & EXPORTS P. LTD. (A-533-840-235)
BLUEFIN ENTERPRISES (A-533-840-236)
BMR EXPORTS (A-533-840-237)
BRITTO EXPORTS (A-533-840-238)
CALCUTTA SEAFOODS PVT. LTD. (A-533-840-239)
CHEMMEENS (REGD) (A-533-840-240)
CORLIM MARINE EXPORTS PVT. LTD. (A-533-840-241)
ESMARIO EXPORT ENTERPRISES (A-533-840-242)
EXPORTER CORELINE EXPORTS (A-533-840-243)
FORSTAR FROZEN FOODS PVT. LTD. (A-533-840-244)
FRONTLINE EXPORTS PVT. LTD. (A-533-840-246)
G A RANDERIAN LTD. (A-533-840-247)
GADRE MARINE EXPORTS (A-533-840-248)
GALAXY MARITECH EXPORTS P. LTD. (A-533-840-249)
GEO AQUATIC PRODUCTS (P) LTD. (A-533-840-250)
GEO SEAFOODS (A-533-840-251)
GRANDTRUST OVERSEAS (P) LTD. (A-533-840-252)
HIC ABF SPECIAL FOODS PVT. LTD. (A-533-840-253)
HIRAVATA ICE & COLD STORAGE (A-533-840-254)
HIRAVATI EXPORTS PVT. LTD. (A-533-840-255)
HIRAVATI INTERNATIONAL PVT. LTD. (LOCATED AT
JAWAR NAKA, PORBANDAR, GUJARAT, 360 575, INDIA) (A-533-840-256)
HIRAVATI INTERNATIONAL PVT. LTD. (LOCATED AT APM--
MAFCO YARD, SECTOR--18, VASHI, NAVI, MUMBAI--400
705, INDIA) (A-533-840-257)
INDIAN AQUATIC PRODUCTS (A-533-840-258)
INDO AQUATICS (A-533-840-259)
INNOVATIVE FOODS LIMITED (A-533-840-260)
INTERNATIONAL FREEZEFISH EXPORTS (A-533-840-261)
INTERSEAS (A-533-840-262)
JAGADEESH MARINE EXPORTS (A-533-840-263)
JAYA SATYA MARINE EXPORTS (A-533-840-264)
JAYALAKSHMI SEA FOODS PRIVATE LIMITED (A-533-840-265)
JINNY MARINE TRADERS (A-533-840-266)
JIYA PACKAGINGS (A-533-840-267)
KAY KAY EXPORTS (A-533-840-268)
KOLUTHARA EXPORTS LTD. (A-533-840-269)

LIBRAN COLD STORAGES (P) LTD. (A-533-840-270)
MALABAR ARABIAN FISHERIES (A-533-840-271)
MALNAD EXPORTS PVT. LTD. (A-533-840-272)
MTR FOODS (A-533-840-273)
NAGA HANUMAN FISH PACKERS (A-533-840-274)
NAIK FROZEN FOODS (A-533-840-275)
OVERSEAS MARINE EXPORT (A-533-840-276)
PIJIKAY INTERNATIONAL EXPORTS P LTD. (A-533-840-277)
PISCES SEAFOODS INTERNATIONAL (A-533-840-278)
PREMIER SEAFOODS EXIM (P) LTD. (A-533-840-279)
RAUNAQ ICE & COLD STORAGE (A-533-840-280)
RAYSONS AQUATICS PVT. LTD. (A-533-840-281)
RAZBAN SEAFOODS LTD. (A-533-840-282)
RBT EXPORTS (A-533-840-283)
RIVIERA EXPORTS PVT. LTD. (A-533-840-284)
ROHI MARINE PRIVATE LTD. (A-533-840-285)
S CHANCHALA COMBINES (A-533-840-286)
S & S SEAFOODS (A-533-840-287)
SAFA ENTERPRISES (A-533-840-288)
SAGAR FOODS (A-533-840-289)
SAGARVIHAR FISHERIES PVT. LTD. (A-533-840-290)
SAI SEA FOODS (A-533-840-291)
SANDHYA AQUA EXPORTS PVT. LTD. (A-533-840-293)
SANTHI FISHERIES & EXPORTS LTD. (A-533-840-294)
SAWANT FOOD PRODUCTS (A-533-840-295)
SHIPPERS EXPORTS (A-533-840-296)
SHROFF PROCESSED FOOD & COLD STORAGE P LTD. (A-533-840-297)
SILVER SEAFOOD (A-533-840-298)
SITA MARINE EXPORTS (A-533-840-299)
SRI SAKKTHI COLD STORAGE (A-533-840-300)
SRI SATYA MARINE EXPORTS (A-533-840-301)
SRI VENKATA PADMAVATHI MARINE FOODS PVT. LTD. (A-533-840-302)
SSF LTD. (A-533-840-303)
SURYAMITRA EXIM (P) LTD. (A-533-840-304)
TBR EXPORTS PVT LTD. (A-533-840-305)
TEEKAY MARINE P. LTD. (A-533-840-306)
TEJASWANI ENTERPRISES (A-533-840-307)
V.S EXIM PVT LTD. (A-533-840-308)

VISHAL EXPORTS (A-533-840-309)
C P AQUACULTURE (INDIA) PVT. LTD. (A-533-840-310)
CAPITHAN EXPORTING CO. (A-533-840-311)
GOODWILL ENTERPRISES (A-533-840-312)
ITC LIMITED, INTERNATIONAL BUSINESS (A-533-840-313)
KANCH GHAR (A-533-840-314)
MEENAXI FISHERIES PVT. LTD. (A-533-840-315)
NAIK SEAFOODS LTD. (A-533-840-316)
NAVAYUGA EXPORTS (A-533-840-317)
PARAGON SEA FOODS PVT. LTD. (A-533-840-318)
SANDHYA AQUA EXPORTS (A-533-840-319)
TRIVENI FISHERIES P LTD. (A-533-840-320)
SRIKANTH INTERNATIONAL (A-533-840-321)
ADILAKSHMI ENTERPRISES (A-533-840-325)
HARMONY SPICES PVT. LTD. (A-533-840-329)
WEST COAST FROZEN FOODS PRIVATE LIMITED (A-533-840-343)
ARVI IMPORT & EXPORT
BLUE FIN FROZEN FOODS PVT. LTD.
DEVI SEA FOODS LIMITED
KALYAN AQUA & MARINE EXP. INDIA PVT. LTD.
LANDAUER LTD.
LIGHTHOUSE TRADE LINKS PVT. LTD.
NAIK FROZEN FOODS PVT., LTD.
PARAYIL FOOD PRODUCTS PVT., LTD.
PESCA MARINE PRODUCTS PVT., LTD.
SARVESHWARI EXP.
SHIMPO EXPORTS PVT. LTD.
SHIVA FROZEN FOOD EXP. PVT., LTD.
SHREE DATT AQUACULTURE FARMS PVT. LTD.
SOWMYA AGRI MARINE EXPORTS
Z A SEA FOODS PVT. LTD.

FOR THE COMPANIES LISTED ABOVE WITHOUT 10-DIGIT CASE NUMBERS, THESE COMPANIES DID NOT HAVE INDIVIDUAL CASE NUMBERS AT THE TIME OF ENTRY FOR THE PERIOD COVERED BY THESE INSTRUCTIONS. ENTRIES BY THESE COMPANIES MAY HAVE BEEN MADE UNDER THE CASE NUMBER A-533-840-000. ENTRIES BY FIRMS WITH CASE NUMBER LISTED ABOVE ALSO MAY HAVE BEEN MADE UNDER THE CASE NUMBER A-533-840-000. CBP OFFICERS MUST ALSO EXAMINE ENTRIES UNDER A-533-840-000 AND

ALL EXISTING COMPANY-SPECIFIC CASE NUMBERS TO ENSURE THE CONTINUED SUSPENSION OF LIQUIDATION OF ENTRIES DURING THE APPLICABLE PERIOD OF REVIEW FOR THE COMPANIES LISTED ABOVE.

3. NOTE THAT THE COMPANIES INCLUDED IN THE KADALKANNY GROUP (A-533-840-032) ARE: KADALKANNY FROZEN FOODS, EDHAYAM FROZEN FOODS PVT. LTD., DIAMOND SEAFOODS EXPORTS, AND THEVA & COMPANY.

NOTE THAT THE COMPANIES INCLUDED IN THE LIBERTY GROUP (A-533-840-036) ARE: DEVI MARINE FOOD EXPORTS PRIVATE LIMITED, KADER EXPORTS PRIVATE LIMITED, KADER INVESTMENT AND TRADING COMPANY PRIVATE LIMITED, LIBERTY FROZEN FOODS PRIVATE LIMITED, PREMIER MARINE PRODUCTS, UNIVERSAL COLD STORAGE PRIVATE LIMITED, AND LIBERTY OIL MILLS LIMITED.

NOTE THAT THE COMPANIES INCLUDED IN THE ANANDA GROUP (A-533-840-076) ARE: ANANDA AQUA EXPORTS (P) LTD., ANANDA FOODS, AND ANANDA AQUA APPLICATIONS.

4. NOTE THAT WITH RESPECT TO DEVI SEA FOODS LIMITED, SHRIMP PRODUCED AND EXPORTED BY THIS COMPANY IS EXCLUDED FROM THE ORDER ON SHRIMP FROM INDIA. HOWEVER, THIS REVIEW COVERS SHRIMP PRODUCED BY OTHER MANUFACTURERS AND EXPORTED BY DEVI SEA FOODS LIMITED, AS WELL AS SHRIMP PRODUCED BY DEVI SEA FOODS LIMITED AND EXPORTED BY OTHER EXPORTERS. THIS FIRM USED TO HAVE AN ACTIVE CASE NUMBER, BUT NO LONGER DOES.

5. THERE ARE NO INJUNCTIONS APPLICABLE TO THE ENTRIES COVERED BY THIS INSTRUCTION.

6. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL SPECIFIC INSTRUCTIONS ARE ISSUED. CONTINUE TO SUSPEND LIQUIDATION OF ALL ENTRIES OF MERCHANDISE EXPORTED OR PRODUCED BY THE LISTED FIRMS AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 02/01/2011 THROUGH 01/31/2012.

7. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE COVERED BY PARAGRAPH 2 OCCURRED WITH THE PUBLICATION OF THE NOTICE OF INITIATION OF ADMINISTRATIVE REVIEW FOR THE 02/2012 ANNIVERSARY MONTH (77 FR 19612, 04/02/2012). UNLESS INSTRUCTED OTHERWISE, FOR ALL OTHER SHIPMENTS OF FROZEN WARMWATER SHRIMP FROM INDIA YOU SHALL

CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

8. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930, AS AMENDED. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS OR ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

9. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHALL REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT, AS DESCRIBED IN SECTION 351.402(F)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER, TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHALL DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, REIMBURSEMENT SHALL BE PRESUMED AND CBP SHALL DOUBLE THE ANTIDUMPING DUTIES DUE. IF AN IMPORTER TIMELY FILES A PROTEST CHALLENGING THE PRESUMPTION OF REIMBURSEMENT AND DOUBLING OF DUTIES, CONSISTENT WITH CBP'S PROTEST PROCESS, CBP MAY ACCEPT THE REIMBURSEMENT STATEMENT FILED WITH THE PROTEST TO REBUT THE PRESUMPTION OF REIMBURSEMENT.

10. IF THERE ARE ANY QUESTIONS BY THE IMPORTING PUBLIC REGARDING THIS MESSAGE, PLEASE CONTACT THE CALL CENTER FOR THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE AT (202) 482-0984. CBP PORTS SHOULD SUBMIT THEIR INQUIRIES THROUGH AUTHORIZED CBP CHANNELS ONLY. (THIS MESSAGE WAS GENERATED BY O2:AD).

11. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

MICHAEL B. WALSH

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party